

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, May 14, 2014 at 6:00 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Jeff Duchac.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Welcome New Members
5. Election of Committee Chair, Committee Vice-chair, Secretary
6. Consideration of Committee Meeting Schedule
7. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
8. Public Comments.
9. Committee Member Reports.
10. Approve Minutes of meeting on Wednesday, April 16, 2014.
11. Information Technology Director's Report.
 - a. Update New World Status
 - b. Dragon Naturally Speak project
 - c. Status of replacement system for Treasury/Land Information
 - d. Network Core update
 - e. Update on Kronos
 - f. Preliminary discussion/overview 2015 – 2019 Capital Improvement Plan
12. Consideration of IT Action Items.
 - a. Resolution for purchase of SAN
13. Suggested Next Committee Meeting Date: Wednesday June 18, 2014 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

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MAY 12 2014

DODGE COUNTY, WIS.
3:43 PM ck

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IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.**